



CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair

Brandon J.C. Elefante, Vice Chair

Ikaika Anderson

Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, MAY 24, 2017
9:00 A.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3825.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3825 or send an email to potto1@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF THE APRIL 5, 2017 MEETING

FOR ACTION

1. **RESOLUTION 17-128 – COLLECTIVE BARGAINING.** Approving collective bargaining cost items for the Hawaii Fire Fighters Association Bargaining Unit 11 included and excluded managerial employees of the City and County of Honolulu.
2. **RESOLUTION 17-130 – ACCEPTANCE OF A GIFT.** Accepting a gift to the City and County of Honolulu from the Deschutes County, Oregon Internal Audit Program, to pay for the cost of one peer review team member to travel from Honolulu to conduct a peer review.
3. **RESOLUTION 17-134 – TRANSFER OF FUNDS.** Authorizing a transfer of funds up to \$22,000 between characters of expenditure for the Department of Budget and Fiscal Services to cover a salary shortfall. (Transmitted by Communication [D-333](#))
4. **RESOLUTION 17-138 – COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.** Establishing a City policy on the use of Community Development Block Grant Funds.
5. **RESOLUTION 17-139 – TRANSFER OF FUNDS.** Authorizing the transfer of funds up to \$200,000 between characters of expenditure for the Honolulu Fire Department to meet the salary needs of the Mechanic Shop. (Transmitted by Communication [D-341](#))
6. **RESOLUTION 17-142 – TRANSFER OF FUNDS.** Authorizing the transfer of funds up to \$1,320,000 between characters of expenditure for the Honolulu Police Department to fund projected fourth quarter payroll requirements for various bureaus in the department. (Transmitted by Communication [D-355](#))
7. **RESOLUTION 17-143 – TRANSFER OF FUNDS.** Authorizing the transfer of funds of \$150,000 between characters of expenditure for the Honolulu Fire Department to repair the Kalihi Kai Fire Station's underground sewer system infrastructure. (Transmitted by Communication [D-356](#))

Committee on Budget Meeting Agenda
Wednesday, May 24, 2017

8. **RESOLUTION 17-144 – ACCEPTANCE OF A GIFT (OCA).** Accepting a gift to the City from the Association of Government Accountants (AGA) valued at up to \$2,500 for the costs of registration fees and lodging for one auditor from the Office of the City Auditor to attend the AGA Professional Development Training in Boston, Massachusetts from July 8 – 12, 2017. (Transmitted by Communication [CC-170](#))
9. **BILL 49 (2017) – SPONSORSHIPS.** Addressing the sponsorship of city assets. (Bill passed first reading on 5/10/17)
10. **BILL 45 (2017) – TRANSPORTATION SURCHARGE.** Amending the ordinances pertaining to the county surcharge on general excise and use taxes. (Transmitted by Communication [MM-46](#); Bill passed second reading and public hearing held on 5/10/17)

JOEY MANAHAN, Chair
Committee on Budget